

**SUPPLEMENTAL REDEVELOPMENT AGENCY MEETING
MARCH 19, 2002**

The meeting called to order as the City Council at 10:11 a.m. by Mayor Murphy.

Roll Call Peters, Wear, Atkins, Stevens, Maienschein,
 Fyre, Inzunza, and Mayor Murphy

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Leslie Devaney, City Attorney
Charles Abdelnour, City Clerk
Jack Fishkin, City Clerk

Excused Madaffer

The meeting adjourned as the City Council at 12:02 p.m.

The meeting reconvened as the City Council at 2:07 p.m.

The meeting adjourned as the City Council at 3:38 p.m. for the purpose of a break.

The meeting reconvened as the Special Joint Redevelopment Agency with City Council at 4:06 p.m.

Adoption

1. **Approval of a Disposition and Development Agreement with Roseau Development Company , LLC for the Development of Lots 2-7 in the Valencia Business Park. (District 4).**

(RA 2002-106)

Approving the sale of real property and a Disposition and Development Agreement with Roseau Development Company, LLC for the development of Lots 2-7 in the Valencia Business Park.

(RA 2002-107)

Certifying the Environmental Secondary Study for the proposed sale of real property.

(RA 2002-108)

Approving the Basic Concept Drawings.

Southeastern Economic Development Corporation report no. 02-002, dated February 22, 2002.

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Adoption

1. **Approval of a Disposition and Development Agreement with Roseau Development Company, LLC for the Development of Lots 2-7 in the Valencia Business Park. (District 4).** - Continued

Council Companion Item No. S-601.

No one spoke in opposition to these items.

Motion by Member Stevens to approve (with Madaffer not present)

Second by Member Wear

Vote: 8-0

Redevelopment Agency Resolution and Document numbers R-03438 and D-03438, R-03439, R-03440 and D-03440; and City Council Resolution numbers R-296217 and R-296218.

Adjournment

The meeting adjourned as the Special Joint Redevelopment Agency with City Council at 4:06 p.m.

Secretary of The Redevelopment Agency
of the City of San Diego, California